



U.S. Department of Justice

*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

December 17, 2019

BY CM/ECF

The Honorable Paul A. Engelmayer
United States District Judge
Southern District of New York
United States Courthouse
40 Foley Square
New York, New York 10007

Re: United States v. Ari Teman,
S1 19 Cr. 696 (PAE)

Dear Judge Engelmayer:

Pursuant to the Court's Order, dated December 16, 2019, the Government submits the attached Affidavit of New York Police Department Detective Daniel Alessandrino in support of certain facts referenced in its Memorandum of Law in Opposition to defendant Ari Teman's Motion to Suppress. *See* ECF Nos. 39, 42.

Respectfully submitted,

GEOFFREY S. BERMAN
United States Attorney for the
Southern District of New York

By: /s/ Kedar S. Bhatia

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cc: Justin Gelfand, Esq.
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UNITED STATES OF AMERICA
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

ARI TEMAN,

Defendant.

SI 19 Cr. 696 (PAE)

AFFIDAVIT

I, DANIEL ALESSANDRINO, herby declare under the penalties of perjury and pursuant to 28 U.S.C. § 1746:

1. I am a Detective with the New York City Police Department. I have been personally involved in the investigation of this matter, and I base this affidavit on that experience and observations, and on my conversations with other law enforcement officials.

2. On June 20, 2019, I swore to a Complaint in the Southern District of New York charging defendant Ari Teman with one count of Bank Fraud, in violation of 18 U.S.C. § 1344 and 2. On the same day, the Court issued an arrest warrant for defendant Ari Teman (the "Arrest Warrant").

3. On July 3, 2019, I accompanied (1) federal law enforcement officers from the United States Marshals Service, and (2) law enforcement officers from the Miami Beach Police Department, who were deputized as federal Task Force Officers with the United States Marshals Service, to an office unit occupied by Teman in Miami Beach, Florida (the "Office Unit"), for execution of the Arrest Warrant.

4. On July 3, 2019, I and the other law enforcement officers entered the Office Unit. I understand that the only law enforcement officers present with me inside the Office Unit were

from the United States Marshals Service and federal Task Force Officers from the Miami Beach Police Department. Teman was inside the Office Unit when we arrived. I assisted the other law enforcement officers in identifying Teman as the subject of the Arrest Warrant.

5. Teman was placed under arrest inside the Office Unit. Although I was present at the time, I was not involved in restraining Teman or placing him under arrest. That task was performed by federal Task Force Officers from the Miami Beach Police Department, in the presence of officers from the United States Marshals Service. Exhibit A, an arrest record of the United States Marshals Service, lists Deputy United States Marshal Ronald Filo as the officer who "arrested or received information." *See* Exh. A. I understand that Deputy United States Marshal Filo is listed that way on Exhibit A because he was the lead federal law enforcement officer involved in the arrest.

6. While inside the Office Unit, I observed in plain view check stock that appeared to belong to Teman. In the presence of other law enforcement officers, I seized the check stock while it was in plain view.

Dated: December 17, 2019
New York, New York


DANIEL ALESSANDRINO
Detective
New York Police Department

Exhibit A

**TEMAN, ARI**

Trans ID: 60857281
FBI No: ARW34M9TA
FBI Name: TEMAN,ARI
DOB: [REDACTED]
Date Arrested or Received: 07/03/2019

Package is **Current**
 Received: 07/08/2019 14:30:05

Charges:

2699-Fraud

Personal History**General Information**

FBI Name:	TEMAN,ARI	FBI No:	ARW34M9TA	Trans ID:	60857281
Aliases					
TEMAN, ARI BARUCH					
ARI, TEMAN					
Status:	IAFIS Responded				
Package ID:	FLUSM02000000001562610549920				
Phone:	[REDACTED] (R);				
Address:	[REDACTED]				

Detention Information

Location: MIM **Date:** 07/03/2019

Biographic Information

Gender:	Male	Race:	White	Ethnicity:	[REDACTED]	DOB:	[REDACTED]
Hair:	Black	Eye:	Brown	Height:	[REDACTED]	Weight:	[REDACTED]
Identifying Characteristics (NCIC Code, Description)							
[REDACTED]							
Marital Status:	[REDACTED]		Occupation:	[REDACTED]			
Health Status:	[REDACTED]		Education:	[REDACTED]			
Medications							
NONE							
Birth City:	[REDACTED]		Birth State:	NEW YORK			
Birth Country:	USA		Citizenship:	USA			

Arrested or Received Information

Officer Name:	FILO, RONALD		Phone:	[REDACTED]
Jurisdiction:				
Charges (Charge, Offense Date)				
2699-Fraud		07/03/2019		
Warrant Numbers				
NONE				
Agency:	USMS		ORI:	FLUSM0200
Agency Site:	, MIAMI, FL, US		Date Arrested or Received:	07/03/2019
Originating Agency				
Agent:	[REDACTED]		Phone:	[REDACTED]
Agency:	[REDACTED]		Site:	[REDACTED]

Place Arrested or Received:			
Fingerprint Date:	07/08/2019	Armed Description:	
Drug History:		Mental Competency:	
Special Handling:		Arrested or Received Narrative:	19MAG5858

Booking Information

Agent:	NICHOLSON, SCOTT	Phone:		Agency:	USMS	ORI:	FLUSM0200
Site:	, MIAMI, FL, US	Role:		Date:	07/08/2019		

Offender Identification - Numeric Identifiers

Trans ID:		USMS/BOP No:	18244104	SSN:	
NADDIS No:		Agency Case No:		FBI No:	
INS No:					

Identifying Documents

Type	Number	Issue Date	Expiration Date	State	Country	Name
Originating Police or Identification Number	109667449					TEMAN, ARI

Vehicle Information

NONE

Incarceration Information

NONE

Separatee Information

NONE

Associates Information

NONE

Immediate Family Information

NONE

Limited Official Use